

DECLARATION FOR PATENT APPLICATION

As a below named inventors, we hereby declare that my residence, post office address and citizenship are as stated below next to my name; we believe that we are the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled BATTERY CHARGING SYSTEM, the specification of which X is attached hereto; _____ was filed on _____, as Application Serial No. _____ and was amended on _____ (or amended through) _____ (if applicable). We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

(Number)	(Country)	(Day/Month/Year Filed)	yes	no
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We hereby claim the benefit under title 35, United States code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Application Serial No.)	(Filing Date)	(Status-Patented, Pending, Abandoned)
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We hereby claim the benefit under 35 U.S.C. § 119(e) of any United States Provisional application(s) listed below.

(Application Serial No.)	(Filing Date)
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the

like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: We hereby appoint as our attorney(s), with full powers of substitution and revocation, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Marvin E. Jacobs, Registration No. 20,632

Send correspondence to:

Marvin E. Jacobs
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Michael Cheiky U.S.A
Full Name of First or Sole Inventor Citizenship

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RESIDENCE Address -Street POST OFFICE Address

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City (Zip) City (Zip)

California
State or Country State or Country

12/13/01 Michael Cheiky
Date Signature

Te-Chien F. Yang Taiwan
Full Name of First or Sole Inventor Citizenship

648 Surf View Drive
RESIDENCE Address -Street POST OFFICE Address

Santa Barbara 93109
City (Zip) City (Zip)

California
State or Country State or Country

12/13/2001 Te-Chien F. Yang
Date Signature

ASSIGNMENT
INDIVIDUAL TO COMPANY

Whereas, we, Michael Cheiky and Te-Chien F. Yang, residing at 1776 Eucalyptus Hill Road, Santa Barbara, California 93103 and 648 Surf View Drive, Santa Barbara, California 93109, respectfully, have invented certain new and useful Improvements in BATTERY CHARGING SYSTEM, for which an application for United States Letters Patent was executed on _____; and

Whereas Zinc Matrix Power, Inc., a California corporation having a place of business at 1120 Coast Village Circle, Santa Barbara, California 93108, is desirous of acquiring the entire right, title and interest in and to said invention and in and to any Letters Patent that may be granted therefor in the United States and in any and all foreign countries;

Now, therefore, in consideration of the sum of five Dollars (\$5.00) to me in hand paid, the receipt whereof is hereby acknowledged, and other good and valuable consideration, we, Michael Cheiky and Te-Chien F. Yang, have sold, assigned and transferred, and by these presents do sell, assign and transfer unto said Zinc Matrix Power, Inc., the full and exclusive right to the invention in the United States and its territorial possessions and in all foreign countries and the entire right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States and its territorial possessions and in any and all foreign countries and in and to any and all divisions, reissues, continuations and extensions thereof.

We hereby authorize and request the Patent and Trademark Office Officials in the United States and any and all foreign countries to issue any and all of said Letters Patent, when granted, to said Zinc Matrix Power, Inc., as the assignee of my entire right, title and interest in and to the same, for the sole use and enjoyment of said Zinc Matrix Power, Inc., its successors and assigns.

Further, we agree that we will communicate to said Zinc Matrix Power, Inc., or its representatives any facts known to me respecting said invention, and testify in any legal proceedings, sign all lawful papers, execute all divisions, continuation, substitution, renewal and reissue applications, execute all necessary assignment papers to cause any and all of said Letters Patent to be issued to said Zinc Matrix Power, Inc., make all rightful oaths and generally do everything necessary or desirable to aid said Zinc Matrix Power, Inc. its successors and assigns, to obtain and enforce proper protection for said invention in the United States and in any and all foreign countries.

Date 12/13/01

Michael Cheiky
Michael Cheiky

Date 12/13/2001

Te-Chien F. Yang
Te-Chien F. Yang

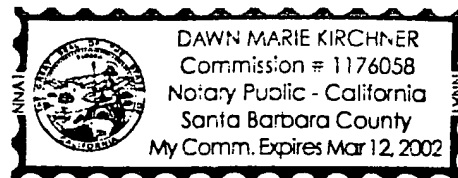
State of California

} ss.

County of Santa Barbara

On this 13th day of December, 2001, before me personally appeared Michael Cheiky, to me known, or proven upon satisfactory evidence, to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

Dawn Marie Kirchner
Notary Public



State of California

} ss.

County of Santa Barbara

On this 13th day of December, 2001, before me personally appeared Te-Chien F. Yang, to me known, or proven upon satisfactory evidence, to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

Dawn Marie Kirchner
Notary Public

